

**MINUTES**  
**HAMILTON COUNTY SOLID WASTE BOARD**  
**November 22, 2010**  
**Commissioners Courtroom**  
**One Hamilton County Square**  
**Noblesville, Indiana**

**Present:** County Councilor Jim Belden, President  
County Commissioner Steve Holt  
County Commissioner Christine Altman  
Mayor of Noblesville John Ditslear  
Councilor Town of Fishers Dan Henke

**Absent:** County Commissioner Steven C. Dillinger  
Michael Colby, Councilor Town of Fishers

President Jim Belden called the November 22, 2010 meeting of the Hamilton County Solid Waste Board to order declaring a quorum present.

**Approval of Minutes**

*Ditslear moved to approve the minutes of October 25, 2010. Holt seconded. Motion carried unanimously. (5-0)*

**Household Hazardous Waste Center Update**

Rushforth stated that the swap program seems to be one of the biggest things we have right now. This month we had over 275 people use the swap program. The Household Hazardous Waste (HHW) facility is staying really busy.

Henke stated he was at HHW on Sunday and noticed a lot of trash was blowing around. Some complaints might come from local businesses. Rushforth reported his staff goes to the facility twice a day to smash dumpsters and pick up trash. The second time is later in the day now that we have to lock the gates.

**New Business**

**Approval of Vendor Claims**

*Holt moved to approve the vendor claims. Altman seconded. Motion carried unanimously. (5-0)*

**Approval of Payroll Claims**

*Holt moved to approve the payroll claims. Altman seconded. Motion carried unanimously. (5-0)*

**2011 Meeting Schedule**

*Ditslear moved to approve the 2011 meeting schedule. Holt seconded. Motion carried unanimously. (5-0)*

*Holt moved to approve changing the meeting date from December 27, 2010 to December 20, 2010. Altman moved to change the time to 10:30 a.m. Holt seconded. Motion carried unanimously. (5-0)*

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**Debris Management Plan**

Ditslear stated Amy, City of Noblesville's grant finder, has looked and has not found a g Debris Management Plan within the State of Indiana. She is still looking for a grant. Altman stated go with David Bice's plan and have someone local look at it. *Altman motioned to proceed with updating our compensation emergency response plan to involve debris removal. Ditslear seconded. Motion approved unanimously. (5-0)*

*Holt moved to adjourn. Ditslear seconded. Motion carried unanimously. (5-0)*

**Others Present**

Jeff Rushforth, HHW Director  
Kim Rauch, Administrative Assistant to Auditor  
Dawn Coverdale, Auditor  
Jennifer Pickett, Deputy Administrative Assistant